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| **Friday, 19 May (14:00 – 18:00)****Saturday, 20 May (09:00 – 17:30)****Sunday, 21 May (09:00 – 12:30)** |

IFSW European Delegates Meeting is open only for representatives and observers of IFSW Europe Members.

According to the IFSW European Statute, each IFSW European Member Organisation are entitled to nominate 2 delegates and maxim 3 observers. Only the delegates have the right to vote and there is only one vote per country.

The representative can be included in a country's team as a delegate, an observer, or as an additional person.

**TOPICS**

**Friday, 19 May (14:00 – 18:00)**

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| **14:00 – 15:00** |
|  | 1. Welcome and Formalities
2. Welcome and opening of the DM
3. Procedures for the Delegates Meeting
 |
|  | 1. The Minutes of the Delegates Meeting 2022
 |
|  | 1. Approval of the Agenda
 |
| **15:00 – 16:30** |
|  | 1. Presentation of the Report on the Work Programme 2022-2023

*This presentation includes the also the summary of each representative's report.* *TIMELINE October 2022 – May 2023* |
| **16:30 – 17:00** |
|  | **BREAK** |
| **17:00 – 18:00** |
|  | 1. Finance

Treasurer report 2022 Auditor report – 2022Presentation budget 2023 |

**Saturday, 20 May (09:00 – 17:30)**

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| **09:00 – 10:30** |
|  | 1. IFSW Representatives

Plenary Session / Group Work  |
| **10:30 – 11:00 BREAK** |
| **11:00 – 12:30** |
|  | IFSW ProjectsGroup Work / Plenary Session |
| **12:30 – 14:00 BREAK** |
| **14:00 – 15:30** |
|  | Priorities to be considered by IFSW EuropeGroup Work/ Plenary Session |
| **15:30 – 16:00 BREAK** |
| **16:00 – 17:30**  |
|  | 1. Work program 2023-2024 / Priorities

 Group Work/ Plenary Session |

**Sunday, 21 May (09:00 – 12:30)**

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| **09:00 – 11:00** |
|  | 1. Report - IFSW Global
 |
|  | 1. Approval of the work programme 2023-2024
 |
|  | 1. Finance

Appointment of an independent auditor 2024Approval of the Budget 2024 |
|  | 1. Elections of the Executive
 |
|  | 1. Appointments of the representatives
 |
|  | 1. IFSW European Conference 2023
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|  | 1. IFSW European Conference 2025
 |
|  | 1. IFSW European Conference 2027 – Open the call for bids
 |
| **11:00 – 11:30 BREAK** |
| **11:30 – 12:30** |
|  | 1. Legal body – update
 |
|  | 1. Other issues
 |
|  | 1. The next IFSW Europe Delegates Meeting 2024
 |
|  | CLOSING THE MEETING |